

Town of Hampton



AGENDA Board of Selectmen February 25, 2013

Posted: Town Offices, Library, Beach Fire Station

7:00 PM Public Meeting – Selectmen’s Meeting Room, Downstairs Town Offices

SALUTE TO THE FLAG

I. Public Hearings

1. RSA 31:95-b,III(a)

- a. To apply for, accept, and expend unanticipated monies of approximately \$108,498.34 from the NH State Homeland Security Program; and
- b. To apply for, accept, and expend unanticipated monies for the following grants in 2013: NH State Homeland Security Grants; Public Safety Communications Interoperability Grants; Law Enforcement Terrorism Prevention Program; Homeland Security Exercise and Evaluation Grants; Radiological Emergency Response Grants; Emergency Management Performance Grants; United States Fire Administration Grants; Assistance to Firefighter Grants; Staffing for Adequate Fire and Emergency Response Grants; Fire Prevention and Safety Grants; Hazard Mitigation Grants; Flood Mitigation Assistance; Repetitive Flood Claim; Severe Repetitive Loss; Pre-Disaster Mitigation Grants; NH Highway Safety Agency; US Department of Justice; and Office of Justice Programs.

2. RSA 31:95-d on each of the following:

- a. Article 16 on the March 12, 2013 Town Meeting Ballot: The rescinding of the Special Revenue Fund “Hampton Cable TV Local Origination Fund” created by Article 21 of the March 14, 2000 Town Meeting, in favor of the establishment of a Revolving Fund under RSA 31:95-h for the Cable TV Franchise Agreement Franchise Fees; and
- b. Article 18 on the March 12, 2013 Town Meeting Ballot: To change the purpose of the “Hampton Cable TV Local Origination Fund”, so as to clarify the percentages of the Cable TV Franchise Fee Revenues that go into the Fund, if Article 16 does not pass.

II. Public Comment Period

III. Announcements and Community Calendar

IV. Appointments

1. Chief Silver

- a. Fire Department

2. Michael Schwotzer, Finance Director
 - a. Monthly Financials
3. ECO Maine
 - a. Recycling Services Presentation
4. Cindy Willis
 - a. Snow Plowing, Recycling & Trash Removal in Depot Square

V. Approval of Minutes

1. February 04, 2013
2. February 11, 2013

VI. Town Manager's Report

1. The 2012 Annual Town Report is at the printer's and is expected in around March 1st. A THANK YOU to Kristina for all of the hard work involved in completing this important and outstanding document.
2. Please note that the State has cleared the snow from the Beach parking areas. I have been informed that the pay meters will be activated on April 1st.
3. The Household Hazardous Waste Collection Day will be May 18th in Hampton and September 21st in Brentwood.
4. The outstanding sums on State Aid Grants (SAG) funding of the State's 20% portion for Sewer grants amount to \$837,743.27.
5. Permission is requested to engage the Engineering Firm of Fay, Spofford and Thorndike (FST) to prepare the SAG application for the Beach Infrastructure work in excess of \$6M. FST were the Engineers who had supervised the Beach Infrastructure work. No previous SAG has been completed or filed according to what I have been able to determine.
6. The amount of Impact Fees remaining for the Schools is as follows: \$126.38 for the Hampton School District and \$2,432.48 for Winnacunnet Cooperative District.

VII. Old Business

1. Wally's Pub
 - a. Entertainment License
2. Sea Spray Condominium Development Tax Relief Application RSA 79-E
3. Beach Sidewalks
 - a. Building of sidewalks on Atlantic Ave
 - b. Plowing of the Beach sidewalks – Ashworth Avenue

VIII. New Business

1. Understanding of Services Statement from the Auditors "Plodzik & Sanderson"

IX. Consent Agenda

1. Sam Catalano Owner DBA S & S Corner Store – Combination Off-Premise Bev/Wine/Tobacco Liquor License – 109 Ocean Blvd

X. Closing Comments

XI. Adjournment